

COMMONWEALTH of VIRGINIA

Board of Education

Agenda

Date of Meeting: April 26, 2001 **Time:** 9:00 a.m.

Location: Senate Room B, General Assembly Building
Corner of 9th and Broad Streets, Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Invocation

Pledge of Allegiance

Approval of Minutes of the March 22, 2001 Meeting of the Board

Approval of Agenda

Consent Agenda

- A. Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List
- B. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- C. Final Review of Financial Report on Literary Fund
- D. Consent to Adopt Proposed Remedial Education Regulations Amendments Recommended by the Governor's Office
- E. Authorization to Conduct Public Hearings on the Draft History and Social Science Standards of Learning Teacher Resource Guide
- F. First Review of Certification and License Examinations for Student-Selected Test for Earning Verified Credit

Resolutions and Recognitions

- Resolution of Appreciation to the Members of the Revision Committee for the Standards of Learning for Health, Physical Education, and Driver's Education
- Resolution of Recognition Honoring Chase City Elementary School, Mecklenberg County Public Schools, Winner of the Second Annual Chase School Award, Sponsored by the Fordham University Graduate School of Education and the Chase Manhattan Foundation of New York

Resolutions and Recognitions (continued)

- Resolutions of Recognition for Outstanding Performance in the International Mathematics Modeling Contest Sponsored by the Consortium for Mathematics and Its Applications
- Recognition of the Outstanding Performance of the George Wythe High School Drama Team at the Southeastern Theatre Conference Secondary School Play Festival
- Recognition of Members of the Board of Education's Inaugural Student Advisory Committee

Action/Discussion on Regulations of the Board of Education

- G. First Review of the Notice of Intended Regulatory Action (NOIRA) to Promulgate Regulations Governing the Determination of Critical Teacher Shortage Areas for Awarding the Virginia Teaching Scholarship Loan Program
- H. First Review of the Notice of Intended Regulation Action (NOIRA) to Amend the Regulations Governing the Employment of Professional Personnel
- I. Consideration of Proposed Amendments to the Regulations Establishing the Career Switcher Alternative Route to Licensure

Action/Discussion Items

- J. Report from the Board of Education's Student Advisory Committee
- K. Final Review of the Revised Physical Education Standards of Learning
- L. Final Review of the Revised Health Education Standards of Learning
- M. Final Review of the Revised Driver Education Standards of Learning
- N. Final Review of a Request for Approval of an Innovative Program Involving an Alternative Staffing Plan for Library-Media Services
- O. Final Review of an Alternative for the Praxis I Assessments for Initial Licensure
- P. Informational Report on Summer 2001 Plans to Conduct Career Switcher Pilots
- Q. Informational Report on Charter Schools
- R. Resolution on Leadership in Arts Instruction Awards
- S. Reconvening of the Superintendents' Report Card Committee

- T. Clarification of the Vote Taken by the Board of Education at the Meeting on March 22, 2001 on Item K: First Review of a Request for Approval of an Innovative Program Involving Opening Prior to Labor Day from the Virginia Beach City School Board

PUBLIC COMMENT

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public Instruction

EXECUTIVE SESSION

ADJOURNMENT

PUBLIC NOTICE

The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting. The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Wednesday, April 25, 2001. Items for the board agenda may be discussed informally at that dinner.

GUIDELINES FOR PUBLIC COMMENT BEFORE THE BOARD OF EDUCATION

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.